

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company Number

02740386

## 1. Name of company

\* SURREY ASSET FINANCE LIMITED

## 2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY		
A Number allotted	110		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 21<sup>st</sup> August 1996] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	In consideration of the transfer of all the goodwill in the sole trader business of Guy de Vries and his agreeing to enter into a service agreement with the Company.		

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D &amp; E. The company may deliver this information by completing D &amp; E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone  
number and reference (if any):JEFFREY GREEN RUSSELL  
APOLLO HOUSE  
58 NEW BOND STREET  
LONDON W1Y 0SX  
Tel: 0171 499 7020

For official Use

Post Room

A29 \*AFUASPHR\* 170  
COMPANIES HOUSE 03/10/96

REF. Inc

Please do not  
write in the  
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‡ Insert,  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate.

Signed

**Designation**

Director

Date \_\_\_\_\_

**Companies registered in Scotland  
should deliver this form to:-**

**The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ**